

**AGENDA**  
**ADJOURNED REGULAR MEETING**  
**TORRANCE CITY COUNCIL**  
**OCTOBER 25, 2005**  
**5:30 P.M. – EXECUTIVE SESSION**  
**7:00 P.M. - REGULAR BUSINESS BEGINS**  
**IN COUNCIL CHAMBERS**

**OPENING CEREMONIES**

1. CALL MEETING TO ORDER.  
ROLL CALL: Mr. Guyton, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,  
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:  
NON SECTARIAN INVOCATION:  
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.  
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

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| <b>COMMUNITY PLANNING AND DESIGN COMMITTEE MEETING</b><br>THURSDAY, OCTOBER 27 AT 5:00 P.M.<br>CITY HALL - 3RD FLOOR ASSEMBLY ROOM<br>DISCUSSION - UNDERGROUND UTILITIES. | <b>ELECTION DAY - TUESDAY, NOVEMBER 8</b><br>POLLS OPEN 7:00 A.M. – 8:00 P.M.<br>TO LOOK UP POLLING PLACE OR FIND EARLY VOTING LOCATIONS<br>GO TO <a href="http://WWW.LAVOTE.NET">WWW.LAVOTE.NET</a><br>FOR CANDIDATE INFORMATION GO TO <a href="http://WWW.SMARTVOTER.COM">WWW.SMARTVOTER.COM</a> |
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**6. COMMUNITY MATTERS**

- A. **RESOLUTION NO. 2005-113** honoring **Police Officer Gregory Raymond Satterfield** upon his retirement from the City after twenty-five years of service.
- B. **RESOLUTION NO. 2005-114** honoring **Barbara J. Barker-Krank** upon her retirement from the City after twenty-three years of service.
- C. **Proclamation** declaring the week of October 23 through October 29, 2005 as ***Red Ribbon Week*** in the City of Torrance and urging all citizens to participate in drug awareness activities throughout the City and display or wear red ribbons during this week to make a strong, visible commitment to live a healthy life.
- D. **Proclamation** declaring the month of October 2005 as ***PTA Membership Enrollment Month*** in the City of Torrance and encouraging parents, teachers, students, and other community members to join the PTA in being advocates for all children.
- E. Recommendation of the **Community Services Director** that City Council confirm the appointments of 16 members to the 2005-2006 Torrance Youth Council and have them officially sworn in by the City Clerk.

- F. Recommendation of the **City Manager** that the Mayor and City Council cut a virtual ribbon on the City of Torrance's Citywide Web Redesign Project.

## 7. **CONSENT CALENDAR**

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Approval of minutes of August 16, 2005.
- B. Recommendation of the **Chief of Police** that the Police Emergency Services Coordinator, in conjunction with City Departments, City-sponsored volunteer groups (TARA, CERT, Area G Veterinary Team, Neighborhood Watch) and other City-affiliated groups (CVAN, Red Cross, Salvation Army), host and conduct an Emergency Preparedness Fair.
- C. Recommendation of the **Community Services Director** and the **Commission on Aging** that City Council accept and file the Commission on Aging 2004-2005 Annual Report.
- D. Recommendation of the **Community Services Director** and the **Community Services Commission** that City Council accept and file the Community Services Commission 2004-2005 Annual Report.
- E. Recommendation of the **General Services Director** and the **Airport Commission** that City Council accept and file the Airport Commission 2004-2005 Annual Report.
- F. Recommendation of the **General Services Director** that City Council authorize a purchasing agreement with Gale Supply Company of Los Angeles, CA (B2005-50) in an amount not to exceed \$ 104,600. The vendor will provide various custodial paper goods consisting of paper towels, toilet tissue and toilet seat covers on an "as needed basis" for a term of one (1) year, effective November 1, 2005 through October 31, 2006.
- G. Recommendation of the **Community Development Director** that City Council:
- 1) Approve Final Tract Map No. 53477, creating 13 attached condominium units on one lot, subdivided by Silzan Co., Inc., and located at 2200 - 2248 Dominguez Street, which substantially conforms to and meets all conditions of approval of the Tentative Map;
  - 2) Accept a 15' corner radius street easement at the intersection of Dominguez Street and Cota Avenue; and
  - 3) Accept a 10' corner cut-off easement at the southwest corner of the lot.
- H. Recommendation of the **Human Resources Director** that City Council authorize the execution of a vocational training agreement with Los Angeles Harbor College (\$47,000) to serve 20 Out-of-School Youth.
- I. Recommendation of the **Public Works Director** that City Council:
- 1) Accept the proposal submitted by Browning Ferris Industries (BFI) to provide transfer station services for the City's residential waste and award a contract to this firm for \$36.90/ton for waste disposal (B2005-47). The agreement term is

- three years with two additional one-year extension options and includes an annual CPI increase with a 5% cap;
- 2) Reject all other proposals; and
  - 3) Authorize the Mayor to execute and City Clerk to attest to said agreement.
- J. Recommendation of the **Transit Director** that City Council authorize the Mayor to execute and the City Clerk attest to an agreement with Transportation Management & Design, Inc. (TMD) to conduct a line-by-line analysis of the Torrance Transit System (B2005-49) for a cost not to exceed \$69,153.

## 10. PUBLIC SAFETY

- A. Recommendation of the **Chief of Police** and the **Emergency Preparedness Team** that City Council adopt a **RESOLUTION** adopting the National Incident Management System (NIMS) as the standard for incident management, and participate in the phased implementation of the National Incident Management System.

## 11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **City Manager** that City Council Committee assignments vacated by outgoing Councilman Ted Lieu be assumed by newly appointed Councilman Rod Guyton until the end of his current term.
- B. Recommendation of the **Public Works Director** that City Council:
- 1) Modify the City's FY2005-2009 Capital Budget to include a new project entitled the Torrance Safe Route to School Program, S-33;
  - 2) Adopt a **RESOLUTION** authorizing approval of Program Supplement Agreement No. 0B14 Rev. 000 with the State of California to provide funds for the Safe Route to School Program; and
  - 3) Authorize the Mayor to execute and the City Clerk to attest to Program Supplement Agreement No. 0B14 Rev. 000 to the Administering Agency-State Master Agreement No. 000249.
- C. Recommendation of the **Land Management Team** that City Council authorize the Mayor to execute and the City Clerk to attest to:
- 1) Ground Lessor Estoppel Statement to William J. Adkins, Trustee of the Adkins Family Trust Established April 16, 1991; and
  - 2) Assignment and Assumption of Lease by and between JOSHMO, LLC, an Oregon limited liability company (Assignor), William J. Adkins, Trustee of the Adkins Family Trust Established April 16, 1991 (Assignee) and the City of Torrance, a municipal corporation (Lessor) for property located at 24751 Crenshaw Boulevard.
- D. Recommendation of the **City Manager** that City Council:
- 1) Adopt a **RESOLUTION** for Certain Full Time Salaried and Hourly Employees including a pay increase of 5% from December 25, 2005;
  - 2) Adopt a **RESOLUTION** for Certain Part Time Hourly Employees including a pay increase of 5% from December 25, 2005;

- 3) Adopt a **RESOLUTION** for Executive and Management Employees increasing the reference point based on salary survey;
- 4) Adopt a **RESOLUTION** for Safety Management Employees;
- 5) Adopt a **RESOLUTION** for Elected Officials; and
- 6) Authorize to pay one-time payment to various groups.

## 12. HEARINGS

- A. Recommendation of the **Community Development Director** that City Council approve the appeal and adopt **RESOLUTIONS** approving a Conditional Use Permit to allow the construction of two detached condominium units and a Division of Lot for condominium purposes on property located in the R-2 zone at 815 Portola Avenue.

The **Planning Commission** recommends that City Council deny the appeal and deny the project.

**CUP05-00022 AND DIV05-00010; ROBERT TREMAN (K.T. ZIEGLER)**

- B. Recommendation of the **Community Development Director** that City Council approve the appeal and adopt **RESOLUTIONS** approving a Conditional Use Permit to allow the construction of two new attached condominium units and a Division of Lot for condominium purposes on property located in the R-3 zone at 1008 Arlington Avenue.

The **Planning Commission** recommends that City Council deny the appeal and deny the project.

**CUP05-00020, DIV05-00009: MENILOS SARIDAKIS (CHARLES BELAK-BERGER)**

## 16. ORAL COMMUNICATIONS

## 17. EXECUTIVE SESSION

- A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- |  |  |
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| 1. Certain Full-Time Salaried and Hourly Employees | 11. Torrance Fire Fighters Association                             |
| 2. Certain Part-Time Hourly Employees              | 12. Torrance Fiscal Employees Association                          |
| 3. Crossing Guards                                 | 13. Torrance Library Employees Association                         |
| 4. Elected Officials                               | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO         |
| 5. Engineers Association                           | 15. Torrance Police Commanders' Association                        |
| 6. Executive & Management Employees                | 16. Torrance Police Officers Association                           |
| 7. Police & Fire Trainees                          | 17. Torrance Professional Parks & Recreation Employee Organization |
| 8. Safety Management Employees                     | 18. Torrance Professional & Supervisory Association                |
| 9. Torrance City Employees' Association            | 19. Torrance Recurrent Recreational Employees Organization         |
| 10. Torrance Fire Chief Officers Association       |  |

- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION – CITY MANAGER AND CITY ATTORNEY

(California Government Code § 54957):

C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
(California Government Code § 54956.8):

1. Property: 25200 – 25202 Crenshaw Boulevard
- Agency Negotiator: LeRoy J. Jackson
- Negotiating Parties: City of Torrance and Robert Hollis
- Under Negotiation: Terms and conditions of new lease

Redevelopment Agency Closed Session – None

**18. ADJOURNMENT**

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, November 1, 2005, at 6:00 p.m. for the regular meeting in the Council Chambers.

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Sue Herbers, CMC  
City Clerk

**“Reputation is what you are perceived to be.  
Character is what you are.”**

— John Wooden

| ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M.,<br>BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M. |  |                               |
|--|--|-------------------------------|
| BIDS   | DESCRIPTION  | OPENING DATE                  |
| B2005-53   | <b>Bid to Replace Air Conditioning Units at the Torrance Transit Building</b><br>Mandatory Job walk on Wednesday, October 26 at 10:00 a.m. at the Torrance Transit Building at 20500 Madrona Avenue.<br>Plans and specifications may be obtained for \$25 if picked up in the City Clerk's office or \$35 if requested by mail<br>Questions may be referred to Diane Caseltine 310.7817151 | Thursday<br>November 10, 2005 |

City Hall will be closed:

Friday, October 28, Veteran's Day, Friday, November 11, and Friday, November 25